

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

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| FEBRUARY 1 -2 , 2013 | |
| City Council Retreat | |
| Location: Brackett Meeting Room, City Hall | |
| ► Friday, February 1 | |
| 9:00 a.m. – Call to Order / Flag Salute | |
| 1. Roll Call | 5 Min. |
| 2. Opening Remarks | 5 Min. |
| 3. Amendments to Agenda | 5 Min. |
| 4. City Council Processes | 90 Min. |
| a. Robert's Rules | |
| b. Ethics Board and Code of Ethics | |
| c. Meetings and Agenda Process | |
| d. Timeframe for Getting Items on the City Council Agenda | |
| e. Roles | |
| f. Purpose of Sub-committees – Types of Items to be Reviewed | |
| g. Policies for Public Works Projects | |
| i. Timelines for Approving Capital Projects | |
| 1. Approved CIP | |
| 2. Approved Budget | |
| 3. Projects with secured funding | |
| h. Council Executive Sessions | |
| 5. Potential Revenue Options | 30 Min. |
| a. Metropolitan Park District and/or Park Levy Options | |
| b. Regional Fire Authority | |
| c. Transportation Benefit District | |
| d. Public Safety Sales Tax | |
| e. Special or General Levy | |
| f. Voted Utility Tax Increase | |
| g. Cost Savings Ideas | |
| 6. Economic Development Code Administration, Comprehensive Planning – Part 1 | 50 Min. |
| a. City Code Review/Rewrite Update | |
| b. Implementation of Roger Brooks' Ideas | |
| c. Waterfront and Near Waterfront Area | |
| d. Fiber Optics Update | |
| NOON – Lunch Break | |
| 1:00 P.M. – Reconvene | |
| 7. Economic Development, Code Administration, Comprehensive Planning – Part 2 | 60 Min. |
| a. Form Based Code | |
| i. Impact on the Comprehensive Plan | |
| b. Highway 99 Corridor | |
| c. Incentive Zoning and Development Agreements | |
| d. Quasi-Judicial Land Use Decisions | |
| 8. Transportation | 45 Min. |
| a. Street Funding | |
| b. SR 104 Transportation Corridor Study | |
| c. Public Safety and Access | |

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| 9. Medical Marijuana Dispensaries / New State Law | 45 Min. |
| 10. Training Regarding Requests for Public Records | 30 Min. |
| 11. Audience Comments at 4:00 p.m. (3 Minute Limit Per Person) | |
| 12. Miscellaneous | 10 min. |
| ADJOURN | |
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| ► Saturday, February 2 | |
| 9:00 a.m. – Call to Order / Flag Salute | |
| 1. Roll Call | |
| 2. Opening Remarks | |
| 3. Amendments to Agenda | |
| 4. Implementation of Strategic Action Plan | 30 Min. |
| 5. Budget by Priorities or Budget for Objectives | 20 Min. |
| 6. PFD Structure, Debt Repayment, and/or Capital Reserve | 30 Min. |
| 7. Student and Senior Volunteers | 15 Min. |
| a. Volunteer Recognition | |
| 8. Emergency Preparedness | 15 Min. |
| 9. Audience Comments at 11:00 a.m. (3 Minute Limit Per Person) | |
| 10. Miscellaneous | 10 Min. |
| ADJOURN | |

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| FEBRUARY 5, 2013 at 6:30 p.m. | |
| Edmonds Transportation Benefit District Board Meeting | |
| ► Update on the Edmonds Transportation Benefit District. | 30 Min. |

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| FEBRUARY 5, 2013 at 7:00 p.m. | |
| City Council Meeting | |
| ► Public hearing on proposed code amendments to the City of Edmonds street vacation procedures outlined in ECDC 20.70 which clarify the types of easements that may be retained during a street vacation and clarifying language with regard to the applicant of a street vacation process. | 30 Min. |
| ► Update from the Planning Board. | 15 Min. |
| ► Possible Action: Resolution regarding participation in the Regional Fire Authority. | 30 Min. |

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| FEBRUARY 12, 2013 at 6:00 p.m. | |
| City Council Committee Meetings | |
| ► Finance Committee | |
| A. Discussion regarding alternatives for non-represented longevity compensation. | 20 Min. |
| B. Haines Wharf Park Accounting. | 15 Min. |
| C. Quarterly Financial Report. | 10 Min. |
| D. February 2013 Budget Amendment | 10 Min. |
| E. Public comments (3-minute limit per person) | 10 Min. |
| ► Parks, Planning, and Public Works Committee | |
| A. Quarterly Public Works Project Report | 5 Min. |
| B. Authorization for Mayor to sign Supplemental Agreement No. 3 to CHS Engineers contract for the Sewer Lift Station Project. | 5 Min. |
| C. Report on final project costs for Talbot Road Storm Drain Project and acceptance of the Project. | 5 Min. |
| D. Ebb Tide Sanitary Sewer Easement for Beach Place Sanitary Sewer Replacement Project. | 5 Min. |
| E. Willowdale Water Meter and Fire Hydrant Easement. | 5 Min. |

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| F. Update of 2011 Edmonds Utility Bond Project List. | 5 Min. |
| G. Report on final project costs for 2012 Overlay Project and acceptance of the Project. | 5 Min. |
| H. Report on final project costs for 76 th Ave. W/75 th Place West Walkway and 162 nd St. SW Park Project (Haines Wharf) and acceptance of the Project. | 5 Min. |
| I. Authorization for a Sole Source Procurement of “Sludge-Mate” Containers for the Vactor Waste Facility Retrofit at the Public Works Yard. | 5 Min. |
| J. Request for Proposals (RFP) for the Parks, Recreation and Open Space Plan. | 5 Min. |
| K. Authorization for the Mayor to sign a Professional Services Agreement related to City Park. | 5 Min. |
| L. Public comments (3-minute limit per person) | 10 Min. |
| ► Public Safety and Personnel Committee | |
| A. Ordinance amending the Edmonds City Code regarding the Personnel Policy and Non-represented Compensation Policy. | 15 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |

☆☆FEBRUARY 18, 2013 – Holiday in observance of Presidents’ Day☆☆

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| FEBRUARY 19, 2013 at 7:00 p.m. City Council Meeting | |
| ► Report on City Council Committee Meetings of February 12, 2013. | 15 Min. |

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| FEBRUARY 26, 2013 at 7:00 p.m. City Council Meeting – Work Session | |
| ► Public Facilities District Quarterly Report. | 30 Min. |
| ► Discussion: Shoreline Master Plan. | 60 Min. |
| ► Report on outside Board and Committee meetings. | 15 Min. |

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| MARCH 5, 2013 at 7:00 p.m. City Council Meeting | |
| ► Annual Report - Municipal Court Judge | 15 Min. |

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| MARCH 12, 2013 at 6:00 p.m. City Council Committee Meetings | |
| ► Finance Committee | |
| A. Monthly Financial Report. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |
| ► Parks, Planning, and Public Works Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |
| ► Public Safety and Personnel Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |

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| MARCH 19, 2013 at 7:00 p.m. City Council Meeting | |
| ► Report on City Council Committee Meetings of March 12, 2013. | 15 Min. |

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| MARCH 26, 2013 at 7:00 p.m. City Council Meeting – Work Session | |
| ▶ Joint Meeting with Fire District 1 Commissioners – Annual Report | 60 Min. |
| ▶ Discussion: Shoreline Master Plan | 60 Min. |
| ▶ Report on outside Board and Committee meetings. | 15 Min. |

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| APRIL 2, 2013 at 7:00 p.m. City Council Meeting | |
| ▶ Update from the Planning Board | 15 Min. |

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| APRIL 9, 2013 at 6:00 p.m. City Council Committee Meetings | |
| ▶ Finance Committee | |
| A. Monthly Financial Report. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |
| ▶ Parks, Planning, and Public Works Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |
| ▶ Public Safety and Personnel Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |

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| APRIL 16, 2013 at 7:00 p.m. City Council Meeting | |
| ▶ Report on City Council Committee Meetings of April 9, 2013. | 15 Min. |

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| APRIL 23, 2013 at 7:00 p.m. City Council Meeting – Work Session | |
| ▶ Report on outside Board and Committee meetings. | 15 Min. |

✓ **APRIL 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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| MAY 7, 2013 at 7:00 p.m. City Council Meeting | |
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| MAY 14, 2013 at 6:00 p.m. City Council Committee Meetings | |
| ▶ Finance Committee | |
| A. Monthly Financial Report. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |

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| ► Parks, Planning, and Public Works Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |
| ► Public Safety and Personnel Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |

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| MAY 21, 2013 at 7:00 p.m. City Council Meeting | |
| ► Report on City Council Committee Meetings of May 14, 2013. | 15 Min. |

☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆

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| MAY 28, 2013 at 7:00 p.m. City Council Meeting – Work Session | |
| ► Report on outside Board and Committee meetings. | 15 Min. |

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| JUNE 4, 2013 at 7:00 p.m. City Council Meeting | |
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| JUNE 11, 2013 at 6:00 p.m. City Council Committee Meetings | |
| ► Finance Committee | |
| A. Monthly Financial Report. | 10 Min. |
| B. Public comments (3-minute limit per person) | 10 Min. |
| ► Parks, Planning, and Public Works Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |
| ► Public Safety and Personnel Committee | |
| A. Public comments (3-minute limit per person) | 10 Min. |

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| JUNE 18, 2013 at 7:00 p.m. City Council Meeting | |
| ► Report on City Council Committee Meetings of June 11, 2013. | 15 Min. |

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| JUNE 25, 2013 at 7:00 p.m. City Council Meeting – Work Session | |
| ► Report on outside Board and Committee meetings. | 15 Min. |

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.

- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.